

TOWN OF SUMMERVILLE
FINANCE COMMITTEE REPORT
JANUARY 7, 2013

The Finance Committee met at 8:00 a.m. on Monday, January 7, 2013 in the Training Room of the Summerville Municipal Complex. Present were Mayor Bill Collins, and Council members Walter Bailey, Aaron Brown, Bob Jackson, Terry Jenkins, and Bill McIntosh. Kima Garten-Schmidt was absent. Also present were Town Attorney, G.W. Parker, Director of Administrative Services, Lisa Wallace and Finance Director, Belinda Harper. Other staff members, members of the press and members of the public were also present.

Presentation of Financial Report	Belinda Harper introduced and welcomed the new Assistant Finance Director, Katherine Kuhl. She then presented the December 2012 Financial Report. The report was accepted as information.
Approval of Financial Requisitions	Mr. Bailey made a motion, seconded by Mr. Jenkins to authorize a purchase order to Love Chevrolet in the amount of \$30,192 under state contract for a 2013 Chevrolet Tahoe for the Fire Department to be paid from budgeted capital funds. The motion carried unanimously.
Discussion of Council Committee Reports	Mr. McIntosh gave the report of the January 2, 2013 Planning and Development Committee meeting and Mr. Jenkins gave the report of the January 2, 2013 Public Works Committee meeting. These reports will be on the agenda for approval at the upcoming council meeting.
Discussion of Proposed/Upcoming Council Agenda Items	There was no discussion of proposed or upcoming council agenda items.
Miscellaneous	Mr. Brown made a motion, seconded by Mr. Jackson, to declare vehicle # 131, a 2003 Ford Crown Victoria, as surplus and authorize the sale of the vehicle. The motion carried unanimously.
Adjourn	There being no further business, the meeting adjourned at 8:14 a.m.

Respectfully submitted,



Lisa Wallace
Director of Administrative Services
Clerk/Treasurer